

GREENSVILLE COUNTY BOARD OF SUPERVISORS

AGENDA

MONDAY, OCTOBER 15, 2012
4:30 P.M. - CLOSED SESSION
6:00 P.M. - REGULAR SESSION

- | <u>ITEM NO.</u> | <u>DESCRIPTION</u> |
|------------------------|---|
| I. | <u>CALL TO ORDER</u> – 4:30 P.M. |
| II. | <u>CLOSED SESSION</u> - Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 5) Industrial Development and 7) Legal Matters |
| | A. Personnel Matters |
| | B. Acquisition and Disposition of Real Property Matters |
| | C. Industrial Development Matters |
| | D. Legal Matters |
| III. | <u>RETURN TO REGULAR SESSION</u> |
| IV. | <u>CERTIFICATION OF CLOSED MEETING</u> – Resolution #13-54 |
| V. | <u>RECESS</u> |
| VI. | <u>RECONVENE IN REGULAR SESSION</u> – 6:00 P.M. |
| VII. | <u>PLEDGE OF ALLEGIANCE AND INVOCATION</u> |
| VIII. | <u>APPROVAL OF AGENDA</u> |
| IX. | <u>APPROVAL OF CONSENT AGENDA</u> |
| | A. Minutes |
| | B. Budgetary Matters |
| | C. Warrants |
| | D. Resolution |

X. PUBLIC HEARING – None

XI. ITEMS WITH APPOINTMENTS – 6:05 P.M.

A. Mr. Mike Yungmann, CEO of SRMC

B. Ms. Marva J. Richardson Dunn, CYC

C. Terri Doyle

XII. CITIZENS COMMENTS

XIII. OTHER MATTERS

A. Virginia Pork Festival

B. VACORP LODA Trust Agreement

C. LEMP Grant

D. Solid Waste Collection Site Equipment Acquisition

E. Resolutions

XIV. ADJOURNMENT